

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
September 4, 2018
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Lynn Walker
Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks and Recreation Director
Kathy Kresser, City Recorder
Dave Thomas, Fire Chief
Tina Petersen, City Attorney
Sheri Britsch, Library Director
Marty Beaumont, Public Works Director
Denise Roy, Finance Director
Mike Roberts, Interim Police Chief

The City Council and staff met in the Library, Main Level, at 30 East Center Street.

6:00 P.M. REGULAR CITY COUNCIL MEETING

1) CALL TO ORDER

Mayor Fugal called the meeting to order and noted that all City Council Members were present.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Hunter Fleming.

3) OPENING REMARKS

The opening remarks were given by Mayor Fugal.

4) APPROVAL OF MEETING'S AGENDA

ACTION: Council Member LeMone moved to approve the agenda, as written. Council Member Andersen seconded the motion. The motion carried with unanimous consent of the Council.

5) **OPEN SESSION**

Tina Fontana reported that she had been a member of the Pleasant Grove Arts Commission for the past two or three years and she would be taking over as Chair. Tori Merrill, who served previously as Chair for 4.5 years, would continue to serve on the Commission. Ms. Fontana thanked Ms. Merrill for her service.

Tori Merrill reported that she served on the Arts Commission for a total of 14 years and she had a great love of the arts.

There were no further public comments. Mayor Fugal closed the Open Session.

6) **CONSENT ITEMS**

- a. **City Council Minutes:
City Council Minutes for the August 21, 2018 Meeting.**
- b. **To Consider Approval of Change Order No. 1 for Holbrook Asphalt for the 2018 to 2020 Street Preservation – Asphalt Seal Coat.**
- c. **To Consider for Approval Payment of Approval Reports for (August 22 and 30, 2018).**

ACTION: Council Member LeMone moved to APPROVE the Consent Items. Council Member Jensen seconded the motion. The motion carried with unanimous consent of the Council.

7) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- A) **TO CONSIDER FOR APPROVAL THE APPOINTMENT OR TERESA CASPER AS A BEAUTIFICATION COMMISSION MEMBER.**

Director Giles introduced Teresa Casper and stated that she had a long list of qualifications for this position. She was interviewed by Mayor Fugal who recommended approval of the appointment.

ACTION: Council Member Williams moved that the City Council APPOINT Teresa Casper as a Beautification Member. Council Member Andersen seconded the motion. The motion passed with unanimous consent of the Council.

8) **PRESENTATIONS**

There were no presentations.

9) **PUBLIC HEARING ITEMS**

There were no public hearing items.

10) ACTION ITEMS READY FOR VOTE

- A) TO CONSIDER FOR ADOPTION A RESOLUTION (2018-049) AUTHORIZING THE MAYOR TO DECLARE A 2011 FORD EXPLORER AND A 2012 NISSAN MAXIMA AS SURPLUS AND DIRECT THAT THEY BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Chief Roberts.***

ACTION: Council Member Williams moved that the City Council ADOPT Resolution 2018-049 Authorizing the Mayor to declare a 2011 Ford Explorer and a 2012 Nissan Maxima as surplus and direct that they be disposed of according to the City's policy for disposing of surplus property; and providing for an effective date. Council Member Walker seconded the motion. A voice vote was taken, with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting "Aye". The motion carried.

11) ITEMS FOR DISCUSSION

There were none.

12) REVIEW AND DISCUSSION ON THE SEPTEMBER 18, 2018 CITY COUNCIL MEETING AGENDA

The aforementioned meeting was briefly reviewed and discussed during the Work Session.

13) MAYOR AND COUNCIL BUSINESS

Council Member Andersen commented on the firefighters that served in California and asked that they report on their experience to the Council.

Council Member Williams commended the pool staff and stated that they had a good season. He looked forward to the day they cover the pool for winter use.

Council Member Jensen reported that the Choose Kindness social media pages are active and encouraged everyone to invite their friends to 'like' the pages.

Mayor Fugal indicated said that he attended Linda Hales' funeral the previous Friday. Mrs. Hales had done great work for the City and will be missed.

14) SIGNING OF PLATS

The Mahogany View Plat A was signed by the Council.

15) REVIEW CALENDAR

There were no additional calendar items.

16) **ADJOURN**

ACTION: Council Member Williams moved to adjourn. Council Member Jensen seconded the motion. The motion carried with unanimous consent of the Council.

The meeting adjourned at 6:17 p.m.

The City Council Minutes of September 4, 2018 were approved by the City Council on September 18, 2018.

Kathy T. Kresser, City Recorder, MMC

(Exhibits are in the City Council Minutes binders in the Recorder's office.)